



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 5, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

- I. Resolution appointing Kerry Schmid as Lee County Attorney and retaining Attorney Neil Yarborough for other needed legal assistance – John Crumpton (pages 1-3)

II. ADDITIONAL AGENDA

- III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the April 21, 2014 appointed sub-committee meeting between Commissioners and City Council (pages 4-6)
- B. Minutes from the April 21, 2014 special called joint meeting with the CCCC Board of Trustees (pages 7-9)
- C. Minutes from the April 21, 2014 regular meeting (pages 10-14)
- D. Minutes from the April 22, 2014 Deep River Town Hall meeting (pages 15-16)
- E. Minutes from the April 24, 2014 Greenwood Town Hall meeting (pages 17-18)
- F. Memorandum of Understanding for Placement of Duck Feeders at San Lee Park (pages 19-20)

IV. PUBLIC COMMENTS

V. PUBLIC HEARING

- A. Public hearing to hear comments in reference to the Proposed FY 2015-2019 Capital Improvements Program (CIP) – John Crumpton (pages 21-24)

VI. OLD BUSINESS

- A. Fort Bragg Regional Alliance funding request – Greg Taylor (pages 25-25A)

VII. NEW BUSINESS

- A. Proposal for disaster debris management and removal services – Joe Cherry (pages 26-66)
- B. FY 2014-15 Home and Community Care Block Grant – Debbie Davidson (pages 67-72)
- C. FY 2014 Seniors Health Insurance Information (SHIIP) Outreach Grant – Debbie Davidson (pages 73-85)
- D. Renewal Contract with the North Carolina Department of Corrections for Animal Control – Terrell Jones (pages 86-94)
- E. Budget Amendment # 05/05/14/13 - Lisa Minter (pages 95-97)
- F. Resolution and disbursement to the Airport Authority – John Crumpton (pages 98-103)

VIII. COUNTY MANAGER'S COMMENTS

- A. Certificate of Achievement for Excellence in Financial Reporting – John Crumpton (pages 104-105)
- B. Property and Liability Insurance Renewal – John Crumpton (pages 106-111)
- C. Workers' Compensation Insurance Renewal – John Crumpton (pages 112-114)

IX. COMMISSIONERS' COMMENTS

ADJOURN